

To: All Interested Parties Date: October 16, 2003

From: Kelly Whitaker  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF COMMUNITY AFFAIRS**

Subject: October 23, 2003 Local Assistance Loan and Grant Committee  
Emergency Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Room 390, at 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- I. Committee Members Vote on Finding of Emergency and for Action  
Item Presented by Joe Serna, Jr. Farmworker Housing Program Staff
- II. Public Comment
- III. Announcements
- IV. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California**  
**Department of Housing and Community Development**  
**Emergency Meeting of the Local Assistance Loan and Grant Committee**  
**AGENDA**  
**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**  
**Thursday, October 23, 2003**  
**10:00 A.M.**  
**Division Conference Room 390**  
**1800 Third Street**  
**Sacramento, California 95814**

**ROLL CALL:**

Stephen Burke, Chairperson  
Noreen Beiro  
Michael Carnes  
Michael Carroll  
Susan Drack  
Mary Salinas Durón  
Jack Farris  
Russ Harris  
Dick Huizenga  
Phyllis Klein  
Dan Lopez  
Antonio Pizano  
Dick Schermerhorn  
Margaret Schrand  
Ruth Schwartz  
Ann Sewill  
George Skou  
Linn Warren

**I. Joe Serna, Jr. Farmworker Housing Grant (JSJFWHG) Program**  
Action Items

A. New Proposition 46 Loans/Grants

NONE

B. Amendments

1. Finding of Emergency Pursuant to Government Code Section 11125.5  
For Community Housing Improvement Program, Inc.  
Request for JSJFWHG Program Loan Augmentation
2. Community Housing Improvement Program, Inc.  
Request for Loan Augmentation, Contract 99-FWHG-203  
Rancho de Soto  
Orland, Glenn County (\$ 300,000)

## **II. PUBLIC COMMENT**

## **III. ANNOUNCEMENTS**

## **IV. ADJOURNMENT**

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